AGENDA

COMMITTEE ON COMMUNITY IMPROVEMENT

April 02, 2013 Aldermen Roy, Shea, Craig, Greazzo, Gamache 5:15 p.m. Aldermanic Chambers City Hall (3rd Floor)

- 1. Chairman Roy calls the meeting to order.
- 2. The Clerk calls the roll.
- Ratify and confirm phone poll conducted on March 8, 2013, authorizing the Fire Chief to use any available balances from the Hackett Hill Fire Station Project towards the Central Fire Station Generator Project to cover a shortfall in funding.

 (Unanimous vote with the exception of Alderman Gamache who could not be reached)

 Ladies and Gentlemen, what is your pleasure?
- 4. Summary of sewer abatement requests submitted by Fred McNeill, Chief Engineer.

(Note: Applications and backup documentation are attached.)

Ladies and Gentlemen, what is your pleasure?

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- Communication from Fred McNeill, Chief Engineer, requesting approval of the revised sewer abatement policy.
 Ladies and Gentlemen, what is your pleasure?
- 6. Communication from Leon LaFreniere, Director of Planning & Community Development, requesting substitution of SRF funds with EPD cash for various EPD projects.

 Ladies and Gentlemen, what is your pleasure?

- 7. Request from the Parks, Recreation & Cemetery Division for acceptance of a donation from The Webster House for CIP project 510912 Livingston Park Additions.

 Ladies and Gentlemen, what is your pleasure?
- 8. Communication from Timothy Soucy, Public Health Director, requesting approval of the agreement allowing Elliot Hospital to receive portable ventilators and associated equipment.

 Ladies and Gentlemen, what is your pleasure?
- Amending Resolution and budget authorization providing for acceptance and expenditure of \$40,000 from DHHS for CIP project 211913 School Based Dental Services.
 Ladies and Gentlemen, what is your pleasure?
- 10. Request from the Health Department to accept grant funds in the amount of \$47,896 from NH Department of Health and Human Services for school-based oral health services.

 Ladies and Gentlemen, what is your pleasure?
- 11. Communication from Wesley Anderson, Central Fleet Services

 Director, submitting proposed changes to the City's MER program.

 Ladies and Gentlemen, what is your pleasure?
- 12. Communication from Wesley Anderson, Central Fleet Services

 Director, requesting an amendment of the existing CIP account set up
 for the FY2013 MER to accept revenue from the sale of City vehicles
 and allow for acquisition expenses.

 Ladies and Gentlemen, what is your pleasure?
- 13. Resolutions and budget authorization providing for acceptance and expenditure of \$2.8 million bond for City schools technology upgrades.

 (Note: Referred by the Board of Mayor and Aldermen on 3/19/2013)

 Ladies and Gentlemen, what is your pleasure?

14. Resolutions and budget authorization providing for acceptance and expenditure of \$3.2 million for Phase II Energy and Deferred Maintenance Program.

(Note: Referred by the Board of Mayor and Aldermen on 3/19/2013) Ladies and Gentlemen, what is your pleasure?

- 15. Resolutions and budget authorizations providing for a transfer of the remaining bond balance from the McGregor Street Project to a new CIP project for school grounds rehab.

 Ladies and Gentlemen, what is your pleasure?
- 16. Communication from Leon LaFreniere, Director of Planning & Community Development, requesting acceptance of \$35,000 from the NH Department of Justice for CIP project 411713 Domestic Violence Prosecutor.

 Ladies and Gentlemen, what is your pleasure?
- 17. Communication from Beth Flagler, Program Administrator NH Rivers
 Council, regarding dam removals and restoration.
 Ladies and Gentlemen, what is your pleasure?
- 18. Discussion relative to the Neighborhood Stabilization Program.

TABLED ITEMS

(A motion is in order to remove any item from the table.)

- 19. Communication from Leon LaFreniere, Planning and Community Development Director, requesting the subordination of a City lien totaling \$11,816 on the property at 30 Fairmount Avenue.

 (Note: Tabled 3/4/2013; additional documentation to from the Planning Department is attached)
- 20. If there is no further business, a motion is in order to adjourn.